



1 Item#1-TBPJO-Mr. Pratt stated that the lake level for today is 172.87' msl. He  
2 stated that the Spillway Operation currently had 7 gates @ 1ft and 2 gates @ 2ft with both  
3 generators running 24/7 until further notice. He stated that once the lake level reaches  
4 approximately 172.5' msl, the gates would be closed. He stated thus far, 2.3 million acre  
5 feet had been released which is 50% of the total capacity. He stated that Lake Fork and  
6 Lake Tawakonie had finally reached normal pool elevation since the 2010-11 drought.

7 Item #2-Shoreline: Mr. Chance stated that on April 16<sup>th</sup>, the Order on the  
8 rehearing and clarification was issued by FERC. He stated that this order generally  
9 resolved all the issues and later today, staff will ask you-the Board to adopt the  
10 Resolution accepting the new license which SRA Texas did at an earlier meeting this  
11 month. He stated that an RFP was distributed to ten (10) businesses for responses to  
12 Year 1 Cultural Resource work; CRA, Inc of Shreveport submitted the best proposal. He  
13 continued that he had attended the National Hydropower Conference in Washington,  
14 D.C. the week of April 26-30; and on Wednesday, April 29<sup>th</sup> he had the opportunity  
15 along with the staff from SRA-TX to visit the offices of our Congressional delegation.  
16 He stated that the visit was to give them thanks for their help with the re-licensing. He  
17 stated that the Cultural Resource Work Group (CRWG) met at Cypress Bend Resort on  
18 May 13-14 to comply with the License requirements at which time the group selected  
19 twenty-one (21) miles with 10.5 miles in the USFS area and 10.5 in LA with the work  
20 being scheduled for August-September 2015. He stated that the SRA-TX Staff and I are  
21 going to Washington to meet with FERC Compliance Staff on Wednesday June 3<sup>rd</sup>. He  
22 stated that preparations continue for the shoreline audit and some pictures were taken a  
23 couple weeks ago. He stated that Permits for March: New Structures: 2@\$35; Transfer  
24 1@\$35; No Water Withdrawals; Total- \$105.00. He continued that permits for April:  
25 New Structures: 1@\$35; Transfer 7@\$35; Water Withdrawal 1@\$0 (paid to July 2015);  
26 Total-\$280.00. He stated that Facebook weekly report showed that Cypress Bend Park  
27 had 7,245 hits; Pleasure Point had 10,721 and SRA had 13,067.

28 Item #3-Operational: Mr. Carr stated that at the Toledo Bend Division work  
29 continues on the office addition and expect to schedule the Fire Marshall inspection in  
30 June. He stated that the Big Bass Splash was held at Cypress Bend Park and it was a  
31 great success. He stated that he would like to thank Daniel Jones and Esther Burnette for

1 coordinating SRA staff and assisting the Sealy Tournament Staff. He stated that  
2 Memorial Day weekend attracted large crowds at all SRA parks and for the most part  
3 everything went well and patrons enjoyed visiting our facilities. He stated there was an  
4 incident at Cypress Bend Park where there three deputies on duty; however five  
5 forbidden to enter will be issued by SRA and these people will not be able to use any  
6 SRA facilities. He stated that due to a scheduling mistake at San Miguel, the park was  
7 overbooked and Joey Remedies and crew had to work all weekend to finish Cabin #8  
8 before the visitors were to check-in. He stated that at the Toledo Bend Project Joint  
9 Operations the crew was recognized at the Employee Appreciation Day for the “best  
10 team effort” due to the smooth transition of duties from Texas to Louisiana. He thanked  
11 Joey Remedies and Brian McDonald for their leadership at that site. He stated the  
12 removal of salvinia and other debris from the Power House intake is an ongoing project.  
13 He stated the crew had rebuilt most of the spillway road for the contractors working on  
14 the gates, but due to having to open the gates, this road has been washed away and it will  
15 be necessary to start over including installing culverts. He stated that the crew had  
16 managed to mow all the levee grass and flats between rains. He stated that all daily and  
17 routine maintenance tasks have been performed as well. He stated that the staff had  
18 completed all the FERC required inspections for the month. He stated that at the  
19 Diversion Canal Division, the Water Infrastructure Agreement with KCS Railway is  
20 complete and signed by both parties. He stated that the next step would be to transfer  
21 funds into a working account which Mrs. Ferguson will discuss later. He stated that  
22 Capital Project #11 which is to refurbish the pump bases in Station #3 & #4 is almost  
23 complete with only one (1) pump remaining to be completed. He stated that this project  
24 should be within budget even though it was necessary to purchase a new check valve to  
25 allow work to be performed. He continued that the Sabine River Diversion Canal was  
26 now a member of the “ONE CALL” system which would contact our office if there is to  
27 be any excavation or other work to be done in the vicinity of our pipelines. He stated that  
28 within the first two weeks, the SRD office received thirty-five (35) calls. He stated that  
29 staff continues to work on the permanent pipe rack installation agreement for Sasol but it  
30 is not complete at this time. He stated that staff was making sure all concerns were  
31 taken into consideration, especially the downstream flow issue for our customers, the

1 long-term maintenance issues associated with this installation, and the means to avoid  
2 contamination of the canal system. He stated that Wayne Harris of Meyers & Associates  
3 has reviewed the plans for the Sasol pump station and has submitted a letter to the SRA  
4 of his approval. He stated that SRD has a case study from Clemson Hydraulics showing  
5 the effect of the Sasol pump station on SRA PS#3.

6 Item #4-Financial Report: Mrs. Ferguson stated that the report was included in  
7 the meeting packet. She stated that the Toledo Bend Division for the month of March  
8 showed revenues of \$983,657.66; expenses of \$778,697.07 leaving a profit of  
9 \$204,960.59. She stated that the Toledo Bend Division for the month of April showed  
10 revenues of \$1,517,404.80; expenses of \$539,334.25 showing a profit of \$978,070.55.  
11 She stated that the Sabine Diversion Canal Division for the month of March showed  
12 revenues of \$283,445.94; expenses of \$179,922.59 showing a profit of \$103,523.35. She  
13 stated that the Sabine Diversion Canal Division for the month of April showed revenues  
14 of \$438,380.28; expenses of \$159,071.64 leaving a profit of \$279,308.64. Mrs. Ferguson  
15 stated that she wanted to inform the Board that one of her employees, Mrs. Janice Hutton  
16 had been selected as “Employee of the Year” and had received a \$250.00 award. **Mr.**  
17 **Williams moved, seconded by Mr. Holmes to approve the Staff Reports as circulated**  
18 **and presented. Motion carried unanimously.**

19 **SPECIAL REPORTS:** Mr. Jim Mifflin stated that he and the other members of  
20 the Citizens Committee appointed by Chairman Goodeaux had met with Mr. Pratt and  
21 had a very informative meeting and he thanked Mr. Pratt for his time.

22 **PUBLIC COMMENTS:** None.

23 **OLD BUSINESS: Item #1- Sabine Parish Police Jury R-O-W Request:** Mr.  
24 Ron Busby, representative of the Sabine Parish Police Jury stated that his office had  
25 received an Attorney General’s Opinion concerning the SRA’s insurance requirements  
26 that was affecting the Police Jury’s bridge building project. He stated that he understood  
27 that the SRA Board had been given a copy of the opinion and since the project was being  
28 handled through DOTD it was not necessary for any additional insurance. He stated that  
29 the Police Jury was requesting that SRA issue an amendment to the initial Resolution.  
30 **Mr. Cupit moved, seconded by Mr. Williams to adopt the amendment to the**

1 **Resolution concerning the R-O-W request by the Sabine Police Jury. Motion**  
2 **carried unanimously.**

3 **Item #2: Adopt Resolution to Accept the FERC License:** Mr. Pratt stated that  
4 legal counsel had developed the Resolution for acceptance of the License was included in  
5 the packet. He stated that adoption of this resolution would complete the process. **Mr.**  
6 **Foret moved, seconded by Mr. Burgess to adopt the Resolution to accept the FERC**  
7 **License. Motion carried unanimously.**

8 **Item #3: Approve Bank Account for KCS Project:** Mrs. Ferguson stated that  
9 SRA would handle the funds for the KCS Project and staff was asking that the Board  
10 approve opening the account. She stated that Sabine State Bank is where the account  
11 would be held and additional securities pledged and the SRA handling the account has  
12 been approved by the Legislative Auditor's Office. She continued that there is a process  
13 for dispersing the funds. She stated that Meyers & Associates would review invoices;  
14 then Mr. Carr would review them as well as Mr. Pratt. She stated that Mr. Pratt along  
15 with her would be the signatures for each check dispersed. **Mr. Gibbs moved, seconded**  
16 **by Mrs. Scott to approve opening a bank account for the KCS Project. Motion**  
17 **carried unanimously.**

18 **NEW BUSINESS: Item #1- Approve Park Rules & Regulations Change**  
19 **Regarding Personal Golf Carts:** Mrs. Ferguson stated that staff was recommending  
20 adding the following statement to the rules and regulations: "all golf carts shall be electric  
21 and shall be operated by a licensed driver. Golf carts are not allowed in the beach area,  
22 on piers, or in wooded areas. Golf carts may be operated after sunset only if they are  
23 equipped with headlights". **Mr. Gibbs moved, seconded by Mr. Vidrine to approve**  
24 **the Park Rules & Regulations change regarding "Personal Golf Carts". Motion**  
25 **carried unanimously.**

26 **COMMITTEE REPORTS:**

27 1) Diversion Canal: No meeting.

28 2) Parks: No meeting

29 3) Leaseback: Mr. Vidrine stated that the committee had met April 21<sup>st</sup> 2015. He  
30 stated that the minutes were circulated in the packet and asked if there were

1 any corrections. **Mr. Vidrine moved, seconded by Mr. Cupit to approve**  
2 **the minutes of the April 21<sup>st</sup> 2015 as circulated. .**

3 **4) Finance:** No meeting.

4 **5) Water Sales:** No meeting.

5 **6) Fishery & Lake Management:** No meeting.

6 **LEGAL REPORT:** Mr. Pratt stated no report.

7 **EXECUTIVE DIRECTOR’S REPORT:** Mr. Pratt stated that Mr. Gary Grant,  
8 general manager at Cypress Bend Resort was present and wished him success in his new  
9 position. He stated that the Toledo Bend Project Joint Operation Board had met on May  
10 19<sup>th</sup> and had approved the budget for FY’15-’16. He continued that the Sabine River  
11 Compact Group would meet June 3<sup>rd</sup> and 4<sup>th</sup> at Cypress Bend Resort and the Louisiana  
12 Representatives are Dr. Doug Brandon and Mr. Bobby Williams. He stated that staff  
13 would be meeting the legal counsel to discuss the Power Sales Agreement. He stated that  
14 the companies are aiming for a contract less than ten years with no long term options. He  
15 stated that the attorneys selected for this project are Kyle Marionneaux and Kara  
16 Kantrow. He stated that both have had extensive experience dealing with power  
17 companies. **Mr. Gibbs moved, seconded by Mr. Nash to approve the Executive**  
18 **Director’s report as presented. Motion carried unanimously.**

19 Mr. Goodeaux stated that the next meeting would be June 25<sup>th</sup> , 2015 at 1:00pm at  
20 the Pendleton Bridge Office Many, Louisiana. .

21 With no further business to discuss, Mr. Goodeaux asked for a motion to adjourn.

22 **Mr. Cupit moved, seconded by Mr. Burgess to adjourn. Motion carried**  
23 **unanimously. Meeting adjourned at 2:43 pm.**

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**NED GOODEAUX, CHAIRMAN**

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**THERMAN NASH, VICE-CHAIRMAN**

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**FRANK DAVIS, SECRETARY**